Paducah Gaseous Diffusion Plant Site Specific Advisory Board Meeting Minutes

March 20, 1997

The March 20, 1997, SSAB meeting took place at the West Kentucky Vocational Technical School cafeteria at 6:00 p.m.

The following board members were present: Mark Donham, David Fuller, W. G. Harvey, Vicki Jones, Bill Kressenberg, Ronald Lamb, Linda Long, Connie Sykes and Gregory Waldrop. Ex Officio members present were: Carl Froede and Annette Hayden. Facilitator Present: Steve Kay. Also present were: Todd Adams, Carlos Alvarado, Jeannie Brandstetter, Teresa Fields, Shelley Hawkins, Dennis Hill, Brad Montgomery, and Matt Vick.

The meeting minutes from the February 20, 1997, meeting were approved by consensus.

The first item on the agenda was the discussion on potential meeting sites. Jeannie Brandstetter presented the board with a list of potential meeting places. The Department of Energy (DOE) Site Office and the Information Age Park were added to the list. A proposal was made to continue to hold the meetings at the West Kentucky Vocational Technical School cafeteria with the DOE Site Office to be used as an alternate. After some discussion, it was suggested that the board delay a decision on the proposal until the April meeting. A decision would be made at that time on the permanent meeting place location. This proposal was adopted by consensus.

The next item on the agenda was the Environmental Management and Enrichment Facilities (EMEF) Project Updates. The EMEF Project updates were sent out with the drinking water standards and the meeting reminder. Mark Donham brought up some questions on the gross alpha readings on the Waste Area Groupings (WAGs) 1&7 C-746-K landfill six month report. Carlos requested that Mark put his questions in writing and submit them to DOE to be addressed at the next meeting. Ronald Lamb brought up some questions on the WAG 22 cap. It was suggested that if there were questions on particular projects that they be put on the agenda for next month so that the appropriate people can be present to answer the board's questions. Mark discussed the priorities list for the Work Plan and discussed the issues that should be on the list. It was suggested that the board be brought in earlier on the projects. Steve Kay once again stressed the importance of establishing a Work Plan. DOE will make it an action item to get together a list to present to the board. Mark asked about hiring a consultant. Carlos explained how the board would go about doing this. The board will have to decide how they want to set up their administrative policies. Examples of the Fernald Work Plan were passed around. DOE will take the items that had asterisks in the handout from the last meeting and place them on a table to be used as a draft Work Plan. Mark asked about the Don Beck memo on the proposed budget info to be submitted to Oak Ridge and Headquarters. Carlos stated that he thought \$60,000 was the proposed amount.

The next item on the agenda was the Federal Facilities Agreement (FFA). There are still two outstanding issues and the FFA is not yet ready for public comment. It was proposed that the SSAB be given

copies of the FFA as it is. The request was made by the SSAB of the three parties (DOE, KDEP, & EPA) involved that the FFA be given to them as it is currently. The proposal was adopted by consensus. It was stated that as an official group the SSAB usually makes official requests in writing. The board feels that a request reflected in the minutes is all that is necessary. It was suggested that the more informal request be tried this time to give the SSAB some experience in how the three agencies wish to be addressed. The answer to this request will be presented by the three agencies in the next meeting. The facilitator felt that the intent of the SSAB was to provide involvement earlier in the process. The request was adopted by consensus.

The next item on the agenda was the membership drive. Nola Courtney was out of town. Nola has asked Jeannie Brandstetter to run a press release requesting applicants in the various categories yet to be filled.

The Financial Report was the next item on the agenda. Dennis Hill presented a budget report stating the actual charges against the budget. When SSAB members travel to meetings they are reimbursed under the same DOE order as the DOE personnel. Carlos is required to set up an account for travel. It was suggested that \$5,000 be put in the Travel budget. There is some flexibility in this. It was agreed by consensus that \$5,000 be put in the Travel budget.

The next item on the agenda was the Background on the Process of Documents. Brad Montgomery made a presentation on the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) process. Handouts from a previous CERCLA mini-course were given out.

The 10 Year Plan update was the next item on the agenda. It was stated that the 10 Year Plan will go out for public comment on March 31, 1997. The 10 Year Plan will be out for comment for approximately 60 days. Carlos suggested that a presentation be made on the 10 Year Plan at the next meeting. Mark stated that he felt the board has not been given enough availability of the plan. Mark had stated for the record that he had requested the information that had been submitted on the 10 Year Plan while attending the St. Louis meeting and had been given the handouts (a summary) from the presentation that had been given at the meeting. He stated that the other boards had a lot more input. Carlos stated that the presentation on the 10 Year Plan should give the board all of the information needed on the plan. There will be a presentation made to the board at the next SSAB meeting. Mark asked about the Request for Proposal (RFP). Carlos explained that the RFP and the 10 Year Plan are linked. There was a request for a presentation on the RFP (the Paducah Site).

Carlos introduced Shelley Hawkins from Jacobs Engineering, they keep the Administrative Record in the DOE Environmental Information Center and Reading Room at Kevil. Shelley would be the one to help with any document requests. Current documents are also kept in the Public Library. There is a page limit of 400 pages in 14 days at no charge, anything over that would cost \$15.00 plus .50 a page.

Dennis passed out a handout on the Key to Lab Qualifiers for Sampling. He stated that lab personnel would give a presentation on this information in the future.

The next meeting will be held on April 17, 1997, at the West Kentucky Vocational Technical School cafeteria at 6:00 p.m. The meeting was adjourned.

Tentative Agenda for the April 17, 1997, meeting:

Minutes
Update on Meeting locations (space)
EMEF Project Updates
FFA Update/Proposal Answer
Membership Update
Draft Work Plan
Financial/Budget Report

10 Year Plan Update

Request for Proposal (RFP) Presentation

Action Items

Send Carlos questions on WAG's 1&7 C-746-K Landfill-Mark Donham
Address Mark's question on the above-Carlos Alvarado
Draft Work Plan on issues for SSAB to address-Carlos Alvarado
Press release for applicants fitting categories which need filling-Jeannie Brandstetter
Present answer to proposal by SSAB to receive FFA as it currently is (in draft form)-Carlos Alvarado,
Annette Hayden, and Carl Froede